



Agenda Item Number: 2004-11-4C

BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Date: November 9, 2004

Department: County Manager Staff Contact: Susan Jones, Special Projects Coordinator

TITLE: Partners in Health (PIH) Program Supplemental Agreements

ACTION: Motion to approve:

1. The Third Supplemental Agreement with the University of New Mexico Regents, Community Dental Services, Inc., First Choice Community Healthcare, Inc., and Albuquerque Health Care for the Homeless.
2. The Second Supplemental Agreement with the University of New Mexico Regents for SE Heights Clinic.

SUMMARY:

The Partners in Health (PIH) program provides primary medical and dental care for residents of the County who qualify as medically indigent. Funding is from the Bernalillo County Indigent Fund which receives \$1 million in revenue each year from a gross receipts tax established in 1988. University Hospital serves as program administrator and verifies the eligibility of claims, refers eligible patients to appropriate participating agencies, and determines monthly allocations to the organizations on the basis of actual patients served.

The Board approved a twelve-month supplemental contract with the University Hospital and the participating agencies in December 2003. The Original Agreement (CCN# 2001-0569) provides for extensions for up to four years. This is the fourth and final year for these contract extensions. An RFP process will be required for 2006 contracts.

The SE Heights Clinic is owned by the University and is one of five family health centers in the Albuquerque area. The Original Agreement with the clinic also provides for contract extensions. The proposed allocation of available PIH funding for the coming twelve month period is as follows:

First Choice	\$436,000.00	Health Care for Homeless	\$150,000.00
Community Dental	\$226,500.00	UNM Managing Agent	\$ 27,500.00
SE Heights	\$160,000.00		

ATTACHMENTS:

1. Third Supplemental Agreement with the University of New Mexico Regents, Community Dental Services, Inc., First Choice Community Healthcare, Inc., and Albuquerque Health Care for the Homeless
2. Second Supplemental Agreement with the University of New Mexico Regents for SE Heights Clinic

FISCAL IMPACT

Expenditure of funds in accordance with NMSA 7-20E-9,C: "A class A county with a county hospital operated and maintained pursuant to a lease with a state educational institution enacting the one-eighth increment of county gross receipts tax shall provide, each year that the tax is in effect, not less than one million dollars (\$1,000,000) dedicated to the support of indigent patients who are residents of the county."

STAFF ANALYSIS SUMMARY

COUNTY MANAGER

These Partners in Health contract extensions will provide for distribution of the annual County Indigent Fund revenue. A total of four community health care "partners" are under contract including Albuquerque Health Care for the Homeless, First Choice, Community Dental and the Southeast Heights Clinic. The University provides for administration of the program including indigent patient qualification. I recommend Board approval. TL 11/2/04

LEGAL

Supplemental Agreement with UNM, Community Dental, First Choice and Albuquerque Health Care approved as to form. Supplemental Agreement with UNM and County for Southeast Heights Clinic approved as to form. TDC 10/29/04

FINANCE

Budget

Gross receipts taxes received from the State are available and budgeted for indigent health care in BC61. The Partners in Health Program is an appropriate use of the gross receipts tax fund created by authority of state statute, Section 7-20E-9, NMSA 1978 Compilation. Nona Lane, Accounting Officer 10/15/04

Purchasing

Proper purchasing procedures were followed for the solicitation of RFP No. 19-02-JJ for the County's Partners in Health Program to award funding to University Hospital (UH); Albuquerque Health Care for the Homeless (AHCH), Community Dental Services (CD) and First Choice Community Healthcare FCCH)

The County's funding for the Southeast Heights Clinic will be presented before the County Commission for approval on November 9, 2004. Joann Jim, 10/27/04

Contracts

The original Partners in Health Agreement with UH, AHCH, CD and FCCH (CCN 2001-0569) provides an option for the County to extend the agreement for three additional years upon expiration of the first year term (December 31, 2002). The First Supplemental Agreement (CCN 2002-0668) will expire on December 31, 2003. The Second Supplemental

Agreement (CCN 2003-0665) will expire December 31, 2004. The Third Supplemental Agreement (CCN 2004-0570), as presented herein, will have a term expiration of December 31, 2005.

The original Agreement with UH (CCN 2002-0667) for the Southeast Heights Clinic provides an option for the County to extend the agreement for three additional years upon expiration of the first year term (December 31, 2003). The First Supplemental Agreement (CCN 2003-0666) will expire December 31, 2004. The Second Supplemental Agreement (CCN 2004-0571), as presented herein, will have a term expiration of December 31, 2005. Joann Jim, 10/27/2004

Risk Management

The Contractor shall provide a certificate of insurance naming the County as an additional insured with the like kinds and amounts of insurance referenced in Article 7 of the Agreement. David A. Baca, Risk Management Administrator. 10/21/04